

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **4-8-2016**
4 **DRAFT Open Session Minutes**
5

6 **CALLED TO ORDER:** Meeting called to order at 1:10 pm by Steve Sochay - Treasurer
7

8 **COMMISSION MEMBERS PRESENT:** Steve Sochay – Treasurer, Linda Keway –
9 Commissioner, Joan Jacobs – Commissioner (by phone)
10

11 **COMMISSION MEMBER(S) ABSENT:** Rochelle Ettawageshik – Chair, Heidi Bosma –
12 Secretary,
13

14 **STAFF/GUESTS PRESENT:** Melanie Gasco DHS
15

16 **CLOSED SESSION**

17 Motion made by Ms. Keway to go into closed session at 1:35pm; supported by Ms Jacobs.

18 **Vote:** 3-0-0-2 Motion carried
19

20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Keway to come out of closed session at 2:25pm; supported by Mr Sochay.

22 **Vote:** 3-0-0-2 Motion carried
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24 **APPROVAL OF AGENDA:** Ms Jacobs made a motion to approve the agenda as amended for
25 the April 8th, 2016 meeting; supported by Ms. Keway. **Vote:** 3-0-0-2 Motion carried.
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28 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the March 4,
29 2016 meeting open minutes; supported by Ms Jacobs. **Vote:** 3-0-0-2 Motion carried.
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32 **PUBLIC COMMENT:** Public comment was held at 2:26 pm and closed at 2:27 pm. No public
33 present.
34

35 **PROSECUTOR'S REPORT:**

36 Report supplied via e-mail
37

38 **CHAIRPERSON'S REPORT:**

39 None
40

41 **TREASURER'S REPORT:**

42 Mr. Sochay provided report and provided Commissioners with Financial Disclosure Forms to
43 sign per Waganakising Odawak Statute 2006-023
44
45

46 **SOCIAL SERVICES DIRECTOR'S REPORT:**

47 Ms Gasco provided a report to the Commission
48

49 **OLD BUSINESS**

50 none

51

52 **NEW BUSINESS**

53 none

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55 **NEXT MEETING/WORK SESSION**

56 Motion made by Ms Keway and supported by Ms Jacobs to approve stipend, mileage, per diem,
57 and hotel for Commissioners to attend the following:

- 58 • Regular Meeting: Friday, May 6, 2016 at 1:00pm
59 • Vote 3-0-0-2 Motion carried

60

61 **ADJOURNMENT:**

62

63 Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote: 3-0-0-2**
64 Motion carried.

65 Meeting Adjourned at 2:30 pm.

66

67 Respectfully Submitted,

68

69 Steve Sochay,

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